



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

CURTICE INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

**1:30 p.m., Friday, August 12, 2022
Midland County Drain Office
220 West Ellsworth Street, Room 229-30
Midland, Michigan**

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act.

Terry Walters
Gladwin County Drain Commissioner
555 West Cedar Avenue
County Annex, Suite C
Gladwin, MI 48624
989-426-7561

Joe Sova
Midland County Drain Commissioner
220 West Ellsworth Street, Room 229-30
Midland, MI 48640
989-832-6772

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center at 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, MI on August 10, 2022.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624

Agenda

Curtice Intercounty Drain Drainage Board (Gladwin and Midland Counties)

**1:30 p.m., Friday, August 12, 2022
Midland County Drain Office
220 West Ellsworth Street, Room 229-30
Midland, Michigan**

1. Call to order and Introductions
Board Members
Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development
Terry Walters, Gladwin County Drain Commissioner
Joe Sova, Midland County Drain Commissioner

Engineer – Spicer Group
Nick Czerwinski, P.E.
Christian Valesano, P.E.
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the June 29, 2022, meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. To discuss the testimony from the Necessity meeting with the project engineers and give direction on finalizing the project scope
 - b. To meet with NRCS/ECT to determine the grant eligible work items
 - c. To receive direction from MDOT regarding crossing replacements
 - d. To discuss the interim financing options and take required action to authorize
 - e. Receive the Treasurer's Report
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn